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# UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF OHIO

UNITED STATES OF AMERICA		§ s	JUDGMENT IN A CRIMINAL CASE				
v.		§ §					
•		§	Case Number: 1:20-CR-00349-SO(1)				
WA	ALTER WOODSON	§	USM Number: <b>67632-060</b>				
		§	Marisa L. Serrat				
		§	Defendant's Attorney				
ГНЕ	DEFENDANT:						
X	pleaded guilty to count(s)	1 of the Inc	dictment				
	pleaded guilty to count(s) before a U.S. Magistrate Judge, which was accepted by the court.						
	pleaded nolo contendere to count(s) which was accepted by the court						
	was found guilty on count(s) after a plea of not guilty			-			
	efendant is sentenced as provided in pages 2 through 7 cm Act of 1984.	of this judgme	ent. The sentence is imposed pursuant to the Sentencing				
It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, esidence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.							
		June 29,	, 2021 osition of Judgment	_			
		/s/ Solon Signature of	non Oliver, Jr. FJudge	_			
			Solomon Oliver, Jr., U. S. District Judge Name and Title of Judge				
		June 30,	2021	_			

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DEFENDANT: WALTER WOODSON CASE NUMBER: 1:20-CR-00349-SO(1)

# **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

28

28 mo	onths as to count 1, with credit for time served.				
	The court makes the following recommendations to the Bureau of Prisons:  Participation in the Bureau's Inmate Financial Responsibility Program at a rate of not less than 10% of Defendant's gross monthly income; Placement in a facility as close to Defendant's home as possible that can address his special mental health needs, if appropriate.				
$\boxtimes$	The defendant is remanded to the custody of the United States Marshal.				
	The defendant shall surrender to the United States Marshal for this district:				
	□ at □ a.m. □ p.m. on				
	as notified by the United States Marshal.				
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:				
	before 2 p.m. on				
	as notified by the United States Marshal.				
	as notified by the Probation or Pretrial Services Office.				
	RETURN				
I have	executed this judgment as follows:				
	Defendant delivered on to				
at	with a certified copy of this judgment.				

UNITED STATES MARSHAL

By DEPUTY UNITED STATES MARSHAL

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DEFENDANT: WALTER WOODSON CASE NUMBER: 1:20-CR-00349-SO(1)

# SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: three (3) years as to count 1.

# **MANDATORY CONDITIONS**

1.	You must not commit another federal, state or local crime.				
2.	You must not unlawfully possess a controlled substance.				
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of				
	relea	se from imprisonment and at least two periodic drug tests thereafter, as determined by the court.  The above drug testing condition is suspended, based on the court's determination that you			
4.		pose a low risk of future substance abuse. ( <i>check if applicable</i> ) You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution ( <i>check if applicable</i> )			
5.	$\boxtimes$	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)			
5.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.)			
		as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you			
		reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)			
7.		You must participate in an approved program for domestic violence. (check if applicable)			

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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DEFENDANT: WALTER WOODSON CASE NUMBER: 1:20-CR-00349-SO(1)

#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change. If not in compliance with the condition of supervision requiring full-time occupation, you may be directed to perform up to 20 hours of community service per week until employed, as approved or directed by the pretrial services and probation officer.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. As directed by the probation officer, you shall notify third parties who may be impacted by the nature of the conduct underlying your current or prior offense(s) of conviction and/or shall permit the probation officer to make such notifications, and/or confirm your compliance with this requirement.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

# **U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the condition	ons specified by the court and has provided me with a
written copy of this judgment containing these conditions	s. I understand additional information regarding these
conditions is available at the <u>www.uscourts.gov</u> .	
Defendant's Signature	Date

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DEFENDANT: WALTER WOODSON CASE NUMBER: 1:20-CR-00349-SO(1)

#### SPECIAL CONDITIONS OF SUPERVISION

#### **Substance Abuse Treatment and Testing**

The defendant shall participate in an approved program of substance abuse testing and/or outpatient or inpatient substance abuse treatment as directed by their supervising officer; and abide by the rules of the treatment program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.). The defendant shall not obstruct or attempt to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing.

#### **Mental Health Treatment**

You must undergo a mental health evaluation and/or participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).

#### **Alcohol Restriction**

You must not use or possess alcohol.

#### Search / Seizure

You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition.

The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

#### **Mental Health Medications**

You must take all mental health medications that are prescribed by your treating physician.

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**DEFENDANT:** WALTER WOODSON CASE NUMBER: 1:20-CR-00349-SO(1)

# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments page. Restitution

		Assessment	Restitution	<u>Fine</u>	AVAA Asse	ssment*	JVTA Assessment**
TOTALS		\$100.00	\$.00	\$.00		\$.00	
	The determination of restitution is deferred until  An Amended Judgment in a Criminal Case (AO245C) will be entered after such determination.  The defendant must make restitution (including community restitution) to the following payees in the amount listed below.						
			nent, each payee shall rec st be paid before the Unit		ly proportioned pa	yment. Ho	wever, pursuant to 18 U.S.C.
	Restitution amount ordered pursuant to plea agreement \$						
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the schedule of payments page may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).						
	The court determined that the defendant does not have the ability to pay interest and it is ordered that:						
	the interes	st requirement is wa	aived for the	fine		restitution	ı
	the interes	est requirement for t	he $\square$	fine		restitution	is modified as follows:
* Amy			Victim Assistance Act of	2018, Pub. L. No. 1	15-299.		

<sup>\*\*</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

<sup>\*\*\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: WALTER WOODSON CASE NUMBER: 1:20-CR-00349-SO(1)

# **SCHEDULE OF PAYMENTS**

Havin	g asse	essed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:			
A		Lump sum payments of \$ due immediately, balance due			
		not later than , or			
		in accordance			
В	$\boxtimes$	Payment to begin immediately (may be combined with $\square$ C, $\square$ D, or $\boxtimes$ F below); or			
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or			
D		Payment in equal 20 (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or			
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or			
F		Special instructions regarding the payment of criminal monetary penalties:  It is ordered that the Defendant shall pay to the United States a special assessment of \$100.00 for Count 1, which shall be due immediately. Said special assessment shall be paid to the Clerk, U.S. District Court.			
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.					
The de	efenda	ant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.			
	See	nt and Several above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and veral Amount, and corresponding payee, if appropriate.			
	loss The The	Defendant shall receive credit on his restitution obligation for recovery from other defendants who contributed to the same sthat gave rise to defendant's restitution obligation.  The defendant shall pay the cost of prosecution.  The defendant shall pay the following court cost(s):			
Ш	ine	defendant shall forfeit the defendant's interest in the following property to the United States:			

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA Assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.